



**Sussex Golf and Curling Club  
Annual General Meeting  
Wednesday December 14, 2022**

**Board Members Attendance:** Leslie Anthony, Ron Harvey, Frank McShane (General Manager), Scott Hatcher, Peter Price, Kevin Gormley, Nick Stockford, Andrea Dwyer, Mark Webster, Paul Rpbertson.

1. P Price called the meeting to order at 7:00 pm and thanked those in attendance.
2. **Agenda: Motion:** (Wayne Paterson, Jim Stevenson) that the agenda be accepted as presented. **Carried.**
3. **Quorum** reported by the General Manager that a quorum was present.
4. President P Price stated that no scrutineers were needed.
5. **Motion:** (Fred Brenan, Craig Mitton) that the minutes of December 15, 2021 be accepted as presented. **Carried.**
6. **Business Arising:** There was no business arising from the minutes.
7. P Price introduced the Board Members and presented the Presidents report. He thanked the members for their continued commitment to the Club, thanked the Board, the GM and staff for their continued support and hard work. He also brought to the attention of those present that in document re completed projects bullet # 9 has not been completed and should be moved to future projects, (re hole 11)
8. **Funding Request: Motion:** (Fred Brenan, Wayne Patterson) that the shareholders approve financing up to 150,000.00 for building maintenance and improvements including windows, doors, siding and flooring. **Motion carried.**
9. Nick Malatestinic of **Curry & Betts** presented the review of the financial statements for the fiscal year ending October 31, 2022. These Financial statements fairly reflect the financial situation for the SGCC for the year ending October 31,2022 **Motion:** ( ) that the year-end Financial Statements for 2022 be accepted as circulated and presented. **Carried.**
10. **Nominating Committee:** The following Class A shareholders were presented as nominees to fill 3 positions whose terms expire as of this meeting ( Nick Stockford, Mark Webster, Andrea Dwyer): the new directors are Mary Dunn, Margaret Crothers, Dave Cullum. Each of the nominees is a Class A shareholder and willing to serve a 3- year term. This report was respectfully submitted by the nominating committee. Subsequent to the submission of the Nominating Committee's report, no vote is required.
11. **General Manager's Report:** see attached report.

**12. Fiscal Budget:** The General Manager presented a budget for the year 2023.

**13.** The following Class A shareholders have agreed to serve as the nomination committee for the 2023 AGM: Lee Patterson, Ron Harvey, Paul Robertson, Nick Stockford along with the sitting Board President.

**14. Appointment of Auditors: Motion:** (S Hatcher, M Webster) that the Board of Directors appoint Curry & Betts for SGCC annual financial review for the upcoming fiscal year.  
**Motion carried.**

**14. Adjournment- Motion:** (Kevan Wynn, Brian Scoffield) that this meeting of the AGM be adjourned. **Motion carried.** The meeting was adjourned at 7:42 pm.

Respectfully Submitted

Leslie Anthony  
Secretary